

AGENDA FOR REGULAR MEETING OF THE
PROBATION OVERSIGHT COMMISSION WORKING GROUP
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374
LOS ANGELES, CALIFORNIA 90012

WEDNESDAY, JUNE 22, 2016, 1:00 P.M.



Members: Chair Carol Chodroff, Vice Chair Alex M. Johnson, Gabriella Holt, Don Meredith, Jose Osuna

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012.

Call to Order.

I. ADMINISTRATIVE MATTERS

1. Approve Minutes for the Meeting of June 8, 2016. (16-3137)

Attachments: [06-08-16 Minutes](#)

2. Meeting Schedule and Location Update. (16-2850)

Attachments: [Meeting Schedule as of 6-22-16](#)

II. OVERSIGHT ASSESSMENT: Review of Previous Presentations.

3. Discussion of the information obtained from last meeting's Presentations, pending reports and next steps. (16-2581)

Attachments: [Questions for the Probation Ombudsman](#)

4. Working document for draft recommendations and/or comments to the Board of Supervisors from the Working Group Members and/or other sources as it relates to Probation oversight. (16-2848)

Attachments: [Working Document-Draft Recommendations](#)

III. PRESENTATIONS

5. Presentation by Judge Donna Groman, Los Angeles County Juvenile Delinquency Court. (16-3138)

Attachments: [Questions for Judge Groman](#)

6. Presentation by Chair Barbara Bigby and Vice Chair Cheryl Grills, Sybil Brand Commission. (16-3139)

Attachments: [Questions for the Sybil Brand Commission](#)

7. Presentation David Grkinich, Bureau Chief, Professional Standards Bureau. (16-3140)

Attachments: [Questions for Bureau Chief- PSU](#)

IV. STATUS REPORTS/UPDATES AND DISCUSSION ITEM(S)

8. Review of existing Probation-related Commissions, Committees and Agencies; Matrix overview of roles and responsibilities; and discussion of the presentation schedule and other related matters. (16-3149)

Attachments: [Probation-related Commissions and Agencies List](#)
[Probation Dept - Matrix Overview Roles and Responsibilities](#)

9. Reports and/or updates by the Interim Chief Probation Officer and/or staff. (16-3142)

10. Update by the Chief Executive Office on the selection of the Consultant for the preparation of the best practices model evaluation. (16-2045)

Attachments: [Consultant Scope of Work](#)

V. MISCELLANEOUS

11. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Probation Oversight Working Group subsequent to the posting of the agenda. (16-2018)

12. Opportunity for members of the public to address the Working Group on items of interest that are within the subject matter jurisdiction of the Working Group. (16-2019)

13. Adjournment of the meeting of Wednesday, June 22, 2016. The next meeting is scheduled for Wednesday, July 6, 2016 at the Department of Public Works, Alhambra, Conference Room A at 1:00 p.m. (16-3141)